

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12568

Entity Name: PEPSICO, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

700 ANDERSON HILL ROAD
PURCHASE, NY 10577 US

New Principal Place of Business:

Current Mailing Address:

700 ANDERSON HILL ROAD
PURCHASE, NY 10577 US

New Mailing Address:

FEI Number: 13-1584302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPC
Name: BRIDGMAN, PETER
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: D
Name: NOOYI, INDRA
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: D
Name: COOK, IAN M
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: VPTA
Name: SALCITO, THOMAS
Address: 700 ANDERSON HILL RD
City-St-Zip: PURCHASE, NY 10577

Title: VPAC
Name: GALLAGHER, MARIE T
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIDGMAN PETER

SVPC

04/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date